

DEPARTMENT OF TECHNOLOGY SERVICES

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**Date of Notice: Monday, November 24, 2008**

PUBLIC NOTICE
A PUBLIC MEETING OF THE TECHNOLOGY SERVICES BOARD
OF THE DEPARTMENT OF TECHNOLOGY SERVICES

NOTICE IS HEREBY GIVEN that the Technology Services Board of the Department of Technology Services (DTS) will meet in Sacramento, California, as set forth below. The Bagley-Keene Open Meeting Act applies to meetings of the Board, which are generally open to the public. Public participation, comments and questions will be welcome for each agenda item. All items are appropriate for action if the Technology Services Board wishes to take action. Agenda items may be taken out of order.

LOCATION: Environmental Protection Agency
1001 "I" Street, Sierra Hearing Room
Sacramento, California 95814

DATE: Monday, December 8, 2008

TIME: 9:00 a.m. to 11:00 a.m.

- AGENDA:**
1. Call to Order
 2. Approve June 25, 2008 Meeting Minutes – Action Item
 3. Chairperson's Report
 - A. State IT Update – Information Item
 - B. TSB Services and Finance Committee Charter – Action Item
 4. Director's Report
 - A. Cannery Relocation – Information Item
 - B. Eliminating Printing through Go Online Access – Information Item
 - C. State Network Strategy – Information Item
 5. Ad Hoc Committee Report
 - A. DTS 2008/09 and 2009/10 Financial Plan – Action Item
 - B. DTS 2008 Mid-Year Rate Package – Action Item
 - C. Status Report on Rate Benchmarking – Action Item

6. **Miscellaneous Non-Discussion items**
 - A. **Meeting Minutes from Ad Hoc Committee**
 - August 1, 2008
 - September 10, 2008
 - November 7, 2008
 - December 5, 2008
7. **New Agenda Items**
8. **Public Comment**
9. **Meeting Adjournment**

The Board's meetings are subject to cancellation and agenda items are subject to removal.

For further information about this notice or its contents:

General Information

Mayela Martinez
(916) 454-8119

Media Contact

Jim Hanacek
(916) 739-7733

To view this notice and supporting materials, or to learn more about the DTS, please visit:
www.dts.ca.gov

The meeting is accessible to the physically disabled. Anyone needing disability-related accommodations or modifications, in order to participate in the meeting, should contact Mayela Martinez at least five (5) days before the meeting date to best allow us to meet your needs. Ms. Martinez may be contacted directly by phone at (916) 454-8119, or by email at mayela.martinez@dts.ca.gov.